MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, August 31, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u> (via telephone), M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

S L	H C	D D	C M	R S	Approval of Minutes of Last Agenda Meeting					
Y	Y	Y	Y	Y	as submitted.					
					New Orders and Tariffs					
Y	Y	Y	Y	Y	1. EO-99-599 AmerenUE & Ozark Border Electric Cooperative - Order Granting Intervention Out of Time - <i>Hopkins</i> as submitted.					
					Case Discussion					
					 SA-99-202 - Timber Creek - Proposed Report & Order Discussion - Hopkins Discussed. 					
					Other Discussion					
					 Various Commission scheduling matters Discussed. Legislation Discussed. Budget					
Y	A	Y	Y	Y	5. Litigation - MorrisseyVoted to closeDiscussed.					
					Chairman					
					Date Approved					

P – Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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